

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
December 19, 2007
State Capitol, Room 112
Sacramento, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of November 14, 2007 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	A
5. Program Manager's Report	Tony Daniels	I
6. Financing Plan Briefing <i>Infrastructure Management Group will provide a briefing on the activities related to federal funding and Public Private Partnerships.</i>	Sasha Page	I
7. Identification of Preferred Alignment and Station Locations for the Bay Area to Central Valley HST Final Program EIR/EIS <i>At the November 14th board meeting Authority staff presented recommendations for identifying preferred alignments and station locations in the Bay Area to Central Valley HST Final Program EIR/EIS. At the December 19th meeting staff will present a further report on these recommendations. The Board will consider and may provide direction to staff regarding alternative to be identified in the Final EIR/EIS and/or for the preparation of the Final EIR/EIS.</i>	Mehdi Morshed	A
8. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		I
9. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.